

Results

Public Safety Police Personnel Retirement Board Regular Meeting

May 1, 2024 | 9 a.m.

Council Chambers Conference Room
88 E. Chicago St., Chandler, AZ



Commission Members

Bill Crawford
Valerie Remington
Ariel Werther
Cassandra Ynclan
Steven Turner

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Police Personnel Retirement Board and to the general public that the Public Safety Police Personnel Retirement Board will hold a REGULAR MEETING open to the public on Wednesday, May 1, 2024, at 9:00 a.m., Council Chambers Conference Room, 88 E. Chicago St., Chandler, AZ. One or more Board Members may be attending by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Public Safety Police Personnel Retirement Board

Regular Meeting Agenda - May 1, 2024

Call to Order/Roll Call **Called to Order 9:27am**

Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. **Regular Meeting Minutes of Monday, March 4, 2024**
2. **Special Meeting Minutes of Tuesday, March 26, 2024**
3. **Special Meeting Minutes of Wednesday, April 3, 2024**
4. **Special Meeting Minutes of Wednesday, April 18, 2024**

Move to approve the consent agenda of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting on May 1, 2024.

Action Agenda

Executive Session - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Police Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on items.

5. **New Membership for Diaz, Gale, Littleben, Marven, Nance, and Pones**
Consideration, Discussion, and appropriate Action for New Membership for Margaret Diaz, Alexander Gale, Briana Littleben, Rene Marven, Troy Nance, and Emily Pones.
Approved
6. **Hiring PSPRS Retirees**
Consideration, Discussion, and appropriate action for hiring PSPRS retirees: Bryan Chapman, Daniel Coons, Stewart Crawford, Matthew Feddeler, Caroline Heaps, and Ayana Maki. **Approved**

7. **Membership Termination for Evans**

Consideration, Discussion, and appropriate Action regarding the termination of PSPRS membership for Jared Evans, Police Officer, effective April 9, 2024.

Approved

Member Comments/Announcements

Calendar

8. The next meeting will be held on Wednesday, June 5, 2024, at City Hall, Council Chambers Conference Room, 88 E. Chicago St., Chandler, AZ at 9:00 a.m.

Information Items

9. **Board Reports**

- a. Police Board DROP Report
- b. Police Board Billing Report
- c. PSPRS Police Board Action Reports
 - Normal Retirements
 - DROP
 - Disability Retirements
 - Military Leave
 - Service Purchase

10. **Member Updates**

- Kim Homan, Police Officer, Normal Retirement April 25, 2024
- Blake Fairclough, Police Officer, Normal Retirement May 30, 2024
- Matthew Cacciola, Police Sergeant, Enter DROP March 27, 2024
- Arturo Salazar, Police Lieutenant, Enter DROP April 30, 2024
- Loren Reeves, Police Officer, Enter DROP May 31, 2024

Adjourn **Meeting adjourned at 10:17 a.m.**